

NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of Board meeting held at Hucknall Leisure Centre on 9TH April 7.00pm

Present:	Richard Roberts	Chairman
	Kate Bull	Treasurer
	Denniss Bull	Club Representative
	Roy Crampton	Volunteer Coordinator
	Terry Taylor	Swimming Committee Secretary (part of meeting)
	Wendy Coles	Secretary

Apologies:	David Fortescue	Communications
	Maureen Shaw	Secretary of Leagues
	Chris Freebury	Secretary of Water Polo (coaching)
	Mark Greenwood	Club Representative

- 1, (3) Matters arising from Minutes - No ribbons provided by British Gas therefore Notts ASA obtained their own.

1. Development

The secretary explained briefly the development of the changes that were happening within the East Midlands and ASA relating to development. We will hear shortly who has replaced Sarah Williams as of Development Officer although the name may change.

Still awaiting templates from:

Championships - positions of non technical officials - Trophy Secretary (Roy Crampton), Promoter (Terry Taylor), Competitors' Steward (Maureen Shaw), Meet entries and results (David Rush and David Fortescue) Coaches and Chaperone passes).

Leagues - Templates for the Registration meeting. Templates relating to the draw etc.

Water Polo - Templates for Registration meeting. Any other that should be kept centrally.

Website - details of host etc.

2. **Officials** - The mentors of our trainee officials within clubs to be asked again how far through their training members of their club have got to as we seem to have a large number that have been undertaking their training for a long time. **ACTION BOARD**
3. **Swimming** - E mail received from Kimberley thanking us for a well run County Age Group Competition.
Congratulations minuted to Rosie Rudin and Amber Keegan on being selected for the British European Junior Swimming Championships to be held later this year.
4. **Water Polo** - Leagues running smoothly. Mrs Coles gave an update on East Midlands Water Polo. Tim Dunsbee has been appointed the Lead Coach, Chris Freebury Officials Training and Sarah Dunsbee Training of Team Managers and other roles.

5. **Leagues** - The board wished to minute disappointment that there were insufficient members of the League Committee willing to take on the role as Gala Coordinator. The League Committee have suggested that a third club be appointed from teams taking part in the galas for this role - now asking the teams to provide, Chief Timekeepers, Door officials, comfort officials providing drink and able officials.
- No date set yet to call a seminar to train gala coordinators. This to include raffle prizes and how to complete the paperwork related to the galas. The Guide book to be checked to make certain it is up to date.

ACTION M SHAW

Board to follow and monitor this action.

ACTION BOARD

6. **Disability** - Nothing to report.
7. **Synchronised Swimming** - Nothing to report.

8. **Finance** - County Affiliation fees have been received from ASA who now collect on our behalf.

We have purchased 2 lap tops and a printer. Not certain who is in possession of this equipment.

ACTION BOARD

We have BACS accounts now set up with ASA, Serco, Southwell SC, and Notts University. It was agreed to pay the £10 affiliation to English Schools to allow our swimmers to participate in ESSA events.

9. **Website** - Working well. Tuition still required for other key personnel to update website.

ACTION D.FORTESCUE

10. **Volunteer Co-ordinator** - Mr Crampton has still had no communication from the ASA Volunteer Dept. despite several discussions with the department and Wendy Coles expressing our concern that the ASA are not communicating with the Club and County Volunteers.

Mrs Coles passed to Mr Crampton details of a presentation given to the ASA on Volunteering which had been distributed via East Midlands Board Meeting.

11. **Recent Complaints received:**

A letter was received re medals for our disabled swimmers not being presented at the counties. Secretary talked Trophies Controller who explained that the Nova Disability Coach had taken them all at the start of the Galas saying he would organise a presentation evening, asking Bill Hopkins if he would go along and present them. It was agreed that the Trophy Controller and the Swimming Secretary arrangements to talk to the person making the complaint. This has been done and the reason was explained. The person making this complaint has agreed on our behalf to talk to other parents to see what they would like to happen in the future.

ACTION - AWAITING FEEDBACK.

The same person expressed concern that a disabled swimmer missed her swim as a result of the disabled events being rescheduled at the last County Age Groups. This was regretted and noted. That it will not happen in the future.

ACTION SWIMMING COMMITTEE

E mail received although not directly in the form of a complaint re possible fudging of entry times for Age Groups. It was agreed that entries are received on trust and that swimming committee to look at failures and discuss possible solutions.

ACTION SWIMMING COMMITTEE

One club at the counties swim 5 swimmers all listed on their entry form and requested that all five be given medals.

ACTION Swimming Committee to check rules, if ambiguous correct for the future. Check that the same person did not swim in heats of any other team and if necessary purchase medal and have engraved.

Letter received re a disqualification at Age Groups - Swimming Secretary asked to reply stating that disqualification by official matter of fact and cannot be protested.

Complaint re incident at Water Meadows - **ACTION Mrs Coles and Mr Roberts will be meeting with person making the complaint as soon as is possible with work commitments.**

12. Any other Business

CABS have offered to host Notts Masters within he CABS Open Meet.

ACTION - SWIMMING COMMITTEE ALONG WITH OTHER OPTIONS ALREADY SUGGETED.

Meetings concluded

9.05pm